



12<sup>th</sup> December 2006

## The Morgan Crucible Company plc

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Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549 SUPPL

Re: The Morgan Crucible Company plc - File No. 82-3387

## Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

**PROCESSED** 

DEC 2 2 2006

THOMSON FINANCIAL

David Coker

Company Secretary

**Enclosure** 

Design 19

## **Regulatory Announcement**

Go to market news section

Company

Morgan Crucible Co PLC

MOIT

MGCR

Headline

Director/PDMR Shareholding

Released

15:06 11-Dec-06

Number

6465N

**ISSUER** 

The Morgan Crucible Company plc

FILE NO.

82-3387

## The Morgan Crucible Company plc

The Company was informed after close of business on 8<sup>th</sup> December 2006 that the Trustees of the Morgan General Employee Benefit Trust ("the Trust") had acquired 386,414 Ordinary shares in the capital of the Company at an average price of £2.514508 per share to satisfy future obligations arising from provisional share awards made under The Morgan Crucible Long Term Incentive Plan 2004 and share options granted under The Morgan Crucible Executive Share Option Scheme 2004.

Following this purchase the Trust holds a total of 9,150,337 Ordinary shares representing 3.12% of the share capital of the Company. The class of discretionary beneficiaries for whom the Trust holds such shares consists of employees of the Company including executive directors, Mark Robertshaw, Kevin Dangerfield and Mark Lejman. Under the provisions of Schedule 13 of the Companies Act 1985 these directors are deemed to be beneficially interested in all of such shares held by the Trust.

END

Close

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